

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CA 90012

Monday, May 13, 2013

9:00 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,

Supervisor Antonovich and Supervisor Ridley-Thomas

The Special Meeting of May 13, 2013 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:23 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item No. CS-1. Present were Supervisors Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

Eric Preven addressed the Board. (13-2368)

The Board adjourned into Closed Session following Public Comment at 9:29 a.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session convened at 9:30 a.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina. The Board met in the Department Head Room of Room 383 to consider the following Closed Session: (13-2369)

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

Attachments: Report of Closed Session Action 5/13/2013

Closed Session adjourned at 12:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 12:52 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Pro Tem presiding. Absent were Supervisors Gloria Molina and Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its Special Meeting at 12:53 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Pro Tem presiding. Absent were Supervisors Gloria Molina and Mark Ridley-Thomas.

The next Regular Meeting of the Board will be Tuesday, May 14, 2013 at 9:30 a.m. (13-2370)

The foregoing is a fair statement of the proceedings of the special meeting held May 13, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

Angie Johnson

Chief, Board Services Division